



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, September 13, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met September 13, 2011 as per public notice given in the Clay County News on September 7, 2011 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Shaw, Johnson, Schmidt and Fintel. Minutes of the meeting held August 30, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held August 30, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; abstain: Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on bridge work and will soon be working on driveways until after harvest. They are hauling gravel on the second mile of the Edgar Road but will not start on the next mile until after harvest. Brendan Lilley an engineer from Kirkham Michael was present to discuss the overlay project and also for the opening of the bids for the Glenvil SE Project. The cost for the plans, layout, widening permitting, surveying, etc. will be a little less than 2% of the estimated project cost; standard cost is usually 3%. Brendan said they would probably separate this in to 2 to 3 separate projects with the most important roadway sites as the base bid and the additional locations as alternates. The board will need to decide how many miles they want to do and how much they want to bond.

An easement requested by Robert Squires was discussed. Motion by Anderson and seconded by Johnson to approve the easement requested by Robert Squires for an electrical line across Road P from the SE ¼ Sec. 32-T6N-R6W to SW ¼ Sec. 33-T6N-R6W to run a T-L hydraulic pump on the pivot; agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

At 9:15 A.M. the bids for the Glenvil SE Project #C18-242 were opened. The only bid received was from Ed Hoevet Excavating.

Motion by Johnson and seconded by Shaw to accept the bid for the Glenvil SE Project #C18-242 received from Ed Hoevet Excavating for \$260,178.02. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Wages and benefits were discussed. Some department heads and employees were present for the discussion. Concerns were voiced about how much PTO can be earned each month as well as how much can be held over. The board asked those in attendance to write down suggestions and/or questions and have them back within the next week. The handbook committee will meet next week to discuss PTO.



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Because the above discussion took longer than scheduled, the discussion of the conservation plan was moved to later.

Motion by Shaw and seconded by Nuss to open the budget hearing at 10:30 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The public hearing on the proposed County Budget for fiscal year 2011-2012 was held with Gene Ulmer, CPA with Alvin C. Alms & Company, Inc., the county budget preparer present. The notice was published in the Clay County News.

Gene went over the budget document with the board and answered questions they had. The restricted funds as well as the process and reason for the two hearings were explained for the benefit of the newest board member. There were no oral or written comments or objections received. The budgeted requests are 5% more than last year while the valuation has increased by 11.4%. The levy will be 0.2894; last year's levy was .3066.

Motion by Nuss and seconded by Shaw to close the public hearing on the proposed County Budget for fiscal year 2011-2012 at 10:44 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Samuelson and seconded by Schmidt to open the Special Hearing to set the Final Tax request at 10:45 A.M. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

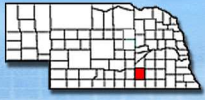
No written or oral comments or objections were received from the public.

Motion by Anderson and seconded by Nuss to close the Special Hearing to set the Final Tax request at 10:58 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Nuss and seconded by Shaw to adopt the Resolution to accept the proposed County Budget for fiscal year 2011-2012 as presented. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried. (Copy on file in the Clerk's office)

Motion by Shaw and seconded by Johnson to set the final 2011-2012 proposed tax request at \$3,482,465.00. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Josh Andersen was present for the discussion on the Conservation Plan for Clay County. A policy outlining and addressing the concerns and requirements that are important to Clay County was discussed. Josh will come up with a draft for the county attorney to review and then be acted on by the board.



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Loren Uden, Emergency Manager reported that after hauling things around for Old Trusty Days, he believes a larger trailer is needed. Information received on a state bid for a pickup was discussed. It was decided to advertise for bids.

Motion by Anderson and seconded by Johnson to direct Loren Uden, Emergency Management Coordinator to advertise to take bids for a vehicle; bids to be opened September 27, 2011 at 11:15 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The fee reports were circulated for review. Motion by Anderson and seconded by Nuss to accept the fee reports for the following county officials for the month of August 2011: County Clerk, \$8,076.50, County Court \$13,385.83, Clerk of District Court, \$25,805.97, and County Treasurer receipts #11080001 thru #11080062 in the amount of \$219,624.07. On roll call, yea: Shaw, Nuss Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

The redistricting proposals received from GIS were discussed. Motion by Shaw and seconded by Nuss to accept proposal # 9 as prepared by GIS Workshop for redistricting of the supervisor districts according to the 2010 census results. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The proposal received from Mid-Continental Restoration Co., Inc. was discussed. A beginning and completion date are needed before a decision will be made.

The corrected inventory of the Emergency Management was presented to the board. Motion by Nuss and seconded by Shaw to accept the corrected Emergency Management inventory. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Anderson and seconded by Samuelson to approve the Clay County Sheriff's Dept. inventory. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

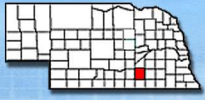
Motion by Anderson and seconded by Johnson to approve the inventory for Supervisor District #7. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The board was given information that was received regarding a proposal that the Federal Communications Commission is considering for the Universal Service Fund that would deny funding for high-speed wireless broadband development in rural communities. This will be put on next week's agenda.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 12:48 P.M.; next meeting scheduled for September 20, 2011. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



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